



Ledding Library Board Meeting

**December 29, 2011, 6:30 PM
Ledding Library Pond House**

Meeting called by: Library Board Chair Tom Hogan

Board Members present: Tom Hogan, Mark Docken, Melissa Perkins, Ron Rasch, Colleen Schacht, Kay Sweetland Bower and Ed Zumwalt

Library Staff: Nancy Wittig

Agenda topics

Call to order – Tom Hogan

Approval of minutes

New business

1. Librarian's report
2. Welcome new director

Old business

Project updates and progress reports

Next meeting date:

Please contact Nancy Wittig at 503-786-7582 or wittign@ci.milwaukie.or.us if you cannot attend the meeting.